

LIMITED LIABILITY PARTNERSHIP "YAPI A.S. (JAPY A.SH.)"

BIN 230540029101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YAPI A.S. (JAPY A.SH.)"
Address	Turkistan Region, Turkestan A., Turkestan, Street Shakarim, House 21
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	41201 - Construction of residential buildings
Officer	Turan Emre · Officer · 28/08/2023 - present
Former officers	Amirzhanova Asija Alibekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/08/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 01/04/2024
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	41,810,568	311,681,440 645 %
Tax payments	674,364	5,027,120 645 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Отмена регистрационного действия
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Absent at the legal address
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.